

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, October 9, 2013-7:00 p.m.

1. Chair Roger Anclam called the monthly Town Board meeting to order.

2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.

3. Approval of Agenda-Bill Brewer moved to approve the agenda. Second by Ron Splan. Chair Roger Anclam asked to allow the Rock County Deputy to speak. Motion carried with a voice vote.

Officer Multer reported there was incident in the Town of Beloit where someone was knocking on doors, saying they were out of gas or needed to use the phone; they were checking for people being home. Suspects are in custody.

4. Committee Reports

a. Highway Department-Mike Birkholz thanked the Fire Department for washing out bridge bearings on Lathers and Smith Road bridges. The crack filling is completed, they are mowing the ditches, will be filling the sand shed for the winter season. Bill Brewer commented on shouldering of Buss Road and cleaning of the ditch on Colley Road.

b. Police Department-Rich LeFeber reported no reimbursement has been received for the grants. 2014 the Town will patrol for an alcohol enforcement grant; this requires night hours for patrolling. A hand held radar gun was purchased this past month; the radar mounted in the squad was calibrated.

c. Safety Committee-No report

d. Parks Committee-No report

e. Cemetery Committee-Bill Brewer reported Don Jones would be coming to pick the 10 graves that he is to receive in lieu of the donation of the land for Turtleville Cemetery.

f. Forestry Board-No report

g. Additional Reports-No report

6. Public Notices-

7. Citizens Comments-Darrell Simonides inquired about a grant for a bucket truck to take care of the trees with ash borers. Joyce Splan announced the Clinton Historical Society will be hosting a Chili dinner, October 22 at Emanuel Reform Church in Clinton from 5-7.

8. Board Comments-bill Brewer asked if the Milton Family Recreation paid the money due for liquor licenses(yes, they have) and why the public hearing to abandon the roadway for Don Jones was not on the October agenda(there is a 40 day period prior to acting after the being noticed).

9. Minutes-Bill Brewer moved to approve minutes for September 11, 2013. Second by Dave Bomkamp. Tim Kopp asked to have "right of way" inserted regarding the 107 ash trees identified in the town. Bill Brewer moved to amend the minutes and approve with such amendment. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$437,065.09 and Planning Account-\$48,743.30. Ron Splan moved to approve the treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission met September 18. They had a public hearing to consider issuing a conditional use permit; the permit was approved for an internet auction service for Daniel Andreola. They reviewed the driveway ordinance.

13. Old Business-

a. General Ordinance No. 161-Overweight Vehicles-This will be carried over.

Fire Department Report-Tim Huffman arrived late and gave his report-there were 20 calls for the month of September. The practice was driveway accessibility. Tim Kopp questioned the issue of firefighters missing practices; Tim Huffman reported this is being addressed.

b. Amend 2013 Budget-There was lengthy discussion regarding amending the 2013 budget; primarily the highway expenditures. This will be carried over.

14. New Business

a. Bootlegger's Request-Bob Cesarz, Bootleggers owner requested permission to have fall festival October 25-27. He would like to have outside music the 25th and 26th; music to be done by 11:00 pm everything outside done by 11:30 pm, car show the 26th or 27th. Sunday outside events from 12-6. Ron Splan moved to allow the request for Bootleggers outside event October 25-27, October 25th and 26th to end by 11:30 pm and the 27th by 6:00 pm. Second by Tim Kopp. Motion carried with a voice vote.

b. Firefighter-Scott Lynch-Chief Huffman introduced Scott Lynch. Bill Brewer moved to approve the appointment of Scott Lynch as a firefighter. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Rock County Humane Society Agreement-Chair Roger Anclam reported he had spoken with Rock County Humane Society Director Brett Frazier; Mr. Frazier will attend the budget workshop next week. No action taken.

d. Driveway Ordinance-No Action Taken

e. Animal Permit for 4-H or FFA Youth-Attorney Henderson proposed the permit to be an annual permit with the Town Board approving each; deadline to submit application will be December 1.

f. Ordinance No. 164 to Renumber Section 19-03(5) of the Zoning Ordinance-Bill Brewer moved to adopt Ordinance No. 164 renumbering section 19-03(5) of the zoning ordinance. Second by Tim Kopp. Motion carried with a voice vote.

g. County Wide Dispatch Enhanced 9-1-1 Agreement-Bill Brewer moved to approve the County Wide Dispatch Enhanced 9-1-1 Agreement. Second by Tim Kopp. Motion carried with a voice vote.

h. Mercy Health Policy-Chair Roger Anclam reviewed a letter received from Mercy Health Systems outlining their principles of service. No action taken.

i. Friends of Noah-Chair Roger Anclam received a request from Friends of Noah for support. After lengthy discussion Tim Kopp moved to make a sponsorship pledge of \$150.00 to Friends of Noah. Second by Chair Roger Anclam. Motion carried with a voice vote.

15. Adjournment-Ron Splan moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer